

**Minutes of the Special Meeting Of April 8, 2005
Twin Pines Park Cottage, Belmont, California**

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CALL TO ORDER 3:30 P.M.

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CLOSED SESSION -

- A. Conference regarding Public Employee Appointment Pursuant to Government Code Section 54957: City Manager.

Attended by Councilmembers Feierbach, Bauer, Mathewson, Metropulos, Warden. City Clerk Cook was excused from attending.

ADJOURNMENT at this time, being 4:50 P.M.

Terri Cook

Belmont City Clerk

Meeting not tape recorded or videotaped.
Minutes approved 4/26/2005